

**MAYOR**

George B. McGill

CITY ADMINISTRATOR

Carl Geffken

CITY CLERK

Sherri Gard

BOARD OF DIRECTORS

Ward 1 – Keith Lau

Ward 2 – Andre' Good

Ward 3 – Mike Lorenz

Ward 4 – George Catsavis

At-Large Position 5 – Robyn Dawson

At-Large Position 6 – Kevin Settle

At-Large Position 7 – Neal Martin

AGENDA

Fort Smith Board of Directors

STUDY SESSION ~ *Summary*

February 12, 2019 ~ 12:00 Noon

**Fort Smith Public Library Community Room
3201 Rogers Avenue**

DUE TO A TECHNICAL ISSUE THIS MEETING WAS NOT TELECAST

CALL TO ORDER

- Good and Lorenz absent
- Mayor George McGill presiding

1. Review of auto and property insurance renewal (*March 1, 2019 to February 29, 2020*)
Settle/Lau placed a resolution authorizing renewal with the Arkansas Municipal League on the February 19, 2019 regular meeting agenda.
2. Presentation of Fort Smith Convention Center 2018 annual report
Presentation only.
3. Review preliminary agenda for the February 19, 2019 regular meeting

OTHER

Settle/Lau placed item to complete the performance evaluation of the Internal Auditor on the February 19, 2019 regular meeting agenda.

ADJOURN

12:41 p.m.